

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

73-CR-23

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p> <sup>①</sup> MANUEL DIAZ-MORALES and  <sup>②</sup> DELFINO MARTINEZ-DIAZ <i>(Bond)</i> </p> <p style="margin-top: 20px;"> Delfino Martinez-Diaz  2445 South Troy  Chicago, Illinois    Manuel Diaz-Morales  2752 Trumbull St.  Chicago, Illinois </p>	<p><i>For U. S.:</i></p> <p align="center"><b>Ben F. Baker</b></p>  <p><i>For Defendant:</i></p> <p align="center"><b>Geo. Carrasquillo (Appt)</b></p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 2-28-73	Clerk				
J.S. 3 mailed 6-1-73	Marshal				
Violation Trans/aliens	Docket fee				
Title 8					
Sec. 1324(a)(2)					

DATE	PROCEEDINGS
2-27-73	Defendants each present in person and each rep. by Geo. Carrasquillo, appt. counsel. The govt rep. by Ben Baker. Defendants each waive Indictment; waivers signed and filed in open court. Defendants each arraigned. Defendant Morales enters pleas of NOT GUILTY as to Cts. 1,2,3,&4, and case passed for jury trial on April 16, 1973 at 9:30 am..Defendant Diaz enters a plea of NOT GUILTY as to Cts.1,2,3&4, and case passed for jury trial on April 16, 1973 at 9:30 am. Both defendants request court to reduce amount of bonds, and requests denied. Court grants defendants leave to file application for reduction of bonds, and hearing on applications set for hearing on Thurs. March 1, 1973 at 10:00am. Defendants each remanded to U.S.M.
2-27-73	Bond of the defendant Manuel Diaz Morales in the amt. of \$10,000 (10% cash deposit) filed. h <sup>(AEB-J)</sup>
2-27-73	Order specifying methods and conditions of release filed.h
2-28-73	Application of def. Delfino Diaz for review of conditions of release filed.h

DATE	PROCEEDINGS
3-1-73	Hearing held on def. <u>DIAZ</u> appl. for review of conditions of release. Def. present and rep. by Geo. Carrasquillo, Ct. Appt. Govt. rep. by Ben Baker. Court grants appl. with bond reduced to \$2,000 (10% cash). Def. directed that he may be released on personal recognizance to return to Chicago and forward \$200 cash deposit by mail. Travel restrictions to this district and Chicago only. Case set for jury trial April 16, 1973, at 9:30 a.m. (AEB-J)rm
3-1-73	Appearance bond, re DELFINO MARTINEZ-DIAZ, in amt. of \$2000 (10% cash), filed.rm
3-1-73	Methods and conditions of release, re DIAZ, filed. rm
3-29-73	Return on subpoena to testify, filed. Served Arturo Ramirex Tirado, Rodolfo De Anda, Ramiro Cisneros Martinez and Guadalupe Maldonado Jiminez at Claremore, Oklahoma on 3-28-73. (\$14.72) ds
4-16-73	Def's each present in person and rep. Parties announce ready for jury trial and case passed to Tues. Apr. 17, 1973 at 2:00 p.m. (AEB-J)h
4-18-73	Case called for jury trial. Defs. each present in person and each rep. by Geo. Carrasquillo, appt. The govt. rep. by Jack Short. Tony Salazar sworn to interpret. Jury sworn. Trial continued 4-18, 19 & 20, 1973. Defs' motion for acquittal taken under advisement. Jury retires for deliberation at 4:10 4-19-73, and returns on 4-20-73 at 11:45 A.M. to announce that no verdict could be reached. The Court declares a mis-trial, and jury is hereby dismissed. Defs' renew their motion for acquittal. Defendants allowed to remain on present bond. (AEB-J)h
4-25-73	Order dissolving material witness bonds filed. (AEB-J)h
5-9-73	Order for dismissal re both defendants, filed and entered. (AEB-J)rm copies md.
5-15-73	Order filed to disburse appearance bond of Delfino Martinez-Diaz, filed. (AEB-J)r (copies mailed)
5-15-73	Order filed, to disburse appearance bond of Manuel Diaz-Morales, filed. (AEB-J)r (Copies mailed)